

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, July 29, 2016 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



FORT WORTH PUBLIC IMPROVEMENT DISTRICT # 1
ADVISORY BOARD MEETING

Wednesday, August 3, 2016
9:00 A.M.
Downtown Fort Worth, Inc. Offices
777 Taylor Street, Suite 100

A G E N D A

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| I. | Call to Order | Jed Wagenknecht |
| II. | Consideration of Minutes of April 20, 2016 | Jed Wagenknecht |
| III. | Financial Report for Third Quarter of FY 2015-2016 | Brandi Huckabee |
| IV. | Activity Report for Third Quarter of FY 2015-2016 | |
| | a. Maintenance, Landscaping & Security Enhancement | Matt Beard |
| | b. Marketing & Membership | Becky Fetty |
| | c. Transportation & Planning | Andy Taft/Matt Beard |
| V. | Consideration of the Draft Budget for FY 2016-2017 | Matt Beard |
| VI. | Upcoming Downtown Events | Matt Beard |
| VII. | Any Other Matters to Come Before the Board | Jed Wagenknecht |
| VIII. | Presentations by the Public | |
| IX. | Adjourn | Jed Wagenknecht |